

DATE: 9/19/22 TIME: 1:00PM

LOCATION: 107 Lab of Mechanics

Agenda

- 1. Plan for recording minutes
- 2. Vacant spots on council (DES, and CDDR appointed chair)
- 3. Committee updates (CC, Documents, CDDR)
- 4. Virtual Meetings and the Procedures Manual update
- 5. Rank only title update
- 6. End of Spring Semester topics generated (for review and prioritization)
 - a. Procedures manual
 - b. Term faculty graduate faculty membership
 - c. Removal of officers
 - d. Evaluation of Teaching
 - e. Ending of programs and removal of faculty from said programs
 - f. What personnel files are retained for faculty and what access is available by them
- 7. Other items of interest